

The Board of Public Works and Safety of the City of Connersville held their regular meeting on Monday, March 4, 2024, at 1:00 p.m. in the Council Chambers at City Hall.

Board member Becky Gibson lead the Pledge of Allegiance and Pastor Mike Horning offered invocation before the start of the meeting.

Mayor Chad Frank presided and called the meeting to order with Board members Brian Doub, Becky Gibson, and Jim Barrett present. City Attorney David Butsch and Diana Phillips were absent.

Jim Barrett made a motion to approve the minutes of the February 20, 2024, regular meeting, Becky Gibson seconded the motion. All Board members voted "yes."

Chris Rexrode with Youth Baseball requested permission to do bucket drives on 4/13 and 4/27 at 24<sup>th</sup> & Grand and 6<sup>th</sup> & Grand from 10 am to 2 pm. Brian Doub made the motion to approve, Jim Barrett seconded the motion. All Board members voted "yes".

Utility/Street Director requested permission to replace the roof at the Water Plant:

|                         |             |
|-------------------------|-------------|
| Strong Construction LLC | \$20,000.00 |
| Gross Roofing           | \$42,000.00 |
| Chomel Roofing          | \$24,094.00 |

Brian Doub made the motion to approve Strong Construction, Jim Barrett seconded the motion. All Board members voted "yes".

Fire Chief Scott Jones requested permission to apply for the AFG grant. They would like to replace the hoses on their trucks. His 5% match would come out of his budget. He received the following quotes:

|          |             |
|----------|-------------|
| Macqueen | \$61,250.00 |
| MES      | \$68,615.00 |

Jim Barrett made the motion to approve, Brian Doub seconded the motion. All Board members voted "yes".

Police Chief Randy Bolos requested permission to accept the resignation of Ryan Morefield as of March 15<sup>th</sup>. Brian Doub made the motion to approve, Jim Barrett seconded the motion. All Board members voted "yes".

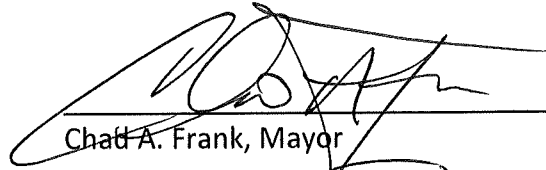
Police Chief Randy Bolos requested permission to hire Logan Seale as of March 17<sup>th</sup>. He has had all of his tests. Jim Barrett made the motion to approve, Becky Gibson seconded the motion. All Board members voted "yes".

Police Chief Randy Bolos requested permission to promote within the department to replace Morefield as the drug detective. Becky Gibson made the motion to approve, Jim Barrett seconded the motion. All Board members voted "yes".

Mayor Chad Frank requested approval of HWC contract for Roberts Park improvements in the amount of \$12,300.00. Jim Barrett made the motion to approve, Brian Doub seconded the motion. All Board members voted "yes".

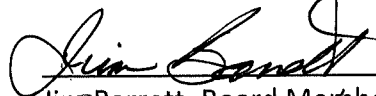
Brian Doub made a motion to approve the City of Connersville claims of \$134,417.06, the City's payroll claims of \$120,079.80 and the Utility claims of \$382,960.26 Becky Gibson seconded the motion. All Board members voted "yes."

Jim Barrett made a motion to adjourn with Becky Gibson seconding. All Board members voted "yes."

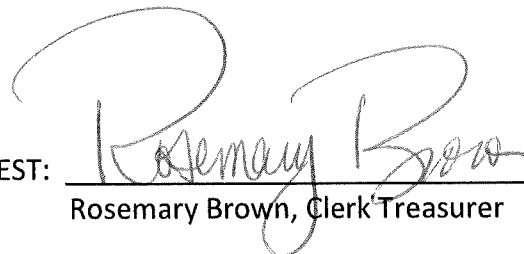
  
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Chad A. Frank, Mayor

  
\_\_\_\_\_  
Brian K. Doub, Board Member

  
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Diana Phillips, Board Member

  
\_\_\_\_\_  
Jim Barrett, Board Member

  
\_\_\_\_\_  
Rebecca Gibson, Board Member

ATTEST:   
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Rosemary Brown, Clerk/Treasurer